

**AGENDA**  
**MAINE STATE HARNESS RACING COMMISSION**  
**MEETING**  
**May 12, 2014**  
Conference Room, Gambling Control Board  
Department of Public Safety  
45 Commerce Drive, Augusta, ME  
**Starting Time 9:30 AM**

**Call the Meeting to Order:** Barbara Dresser, Chair

**Approve Minutes:** January 16, February 25 and March 12, 2014.

**Adjudicatory Hearings:**

1. NONE

**Unfinished Business:**

1. Review and take action on the following proposed rules that were advertised on April 2, 2014:
  - a. Chapter 5 Section 7
  - b. Chapter 7 Section 8
  - c. Chapter 9 Section 4
  - d. Chapter 11 Sections 2, 7, 8 and 9.

**New Business:**

1. Review the information provided about the Association of Racing Commissioners International (ARCI).
2. Review the proposed rule changes presented by the Ad Hoc Rules Review Committee.

**Other Business:**

1. The Commission will discuss the current horse supply issues with the race secretaries and Directors of Racing from Bangor Raceway, Scarborough Downs and the fairs.

**Reports:**

1. Executive Director's Updates.
  - a. OTB Facilitators reopening under new management.
  - b. Application for licensing OTB Facilitators LLC under new ownership.
  - c. MHHA update.
  - d. Scarborough Downs is requesting to re-open the race date assignment hearing to be awarded September 5, 2014.

**Public Comment:**

**Date of Next Meeting: June 12, 2014**

**Adjourn:**